

MAY 09 2025

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Jennifer Dutton
COUNTY CLERK, CORYELL CO., TEXAS

Pursuant to Chapter 551, Texas Government Code, Open Meetings Act, the Commissioners Court of Coryell County, Texas will hold a regular meeting to conduct County business.

Date: May 13th, 2025

Time: 9:00 am

Location: Commissioners Courtroom, 800 E Main Street, Suite A, Gatesville, Texas 76528

Join by Zoom Meeting at: <https://txcourts.zoom.us/j/86298195189>

Meeting ID: 862 9819 5189

Telephone – 1-346-248-7799

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AGENDA

1. **Call to Order**
2. **Invocation**
3. **Pledges of Allegiance** to the flags of the United States and Texas
4. **Public Forum:** Citizens may address the Court on any matter other than matters concerning County personnel or matters under litigation. Each citizen will be allocated five minutes with a total time not to exceed 30 minutes.
5. **Consent Agenda:**
 - a. Accept the submission of the April 2025 Financial Summary report by the County Clerk's office.
 - b. Accept the submission of the April 2025 Financial Summary report by the County Tax Assessor/Collector office.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on April 22nd, 2025.
6. **Road and Bridge Report**
7. Consider accepting donation of \$1500 from Matt Tepe- 650 Bluff Creek Road – 1000 feet of road work.
8. Consider accepting a donation of \$1050 from Stuart Logsdon- 15 Co Rd 155, Gatesville- 700 feet of road work.
9. **Update and Actions on Grants – to include but not limited to:**
 - a. Safe Streets and Roads for All (SS4A)
 - b. Hazard Mitigation Plan (HMP)
 - c. Resilient Communities Program (RCP)
 - d. Community Development Block Grant – Mitigation Funds (CDBG-MIT)
 - e. Federal Emergency Management Agency Request for Public Assistance – Disaster Relief 4781 (DR-4781)
10. Update on construction projects.
11. Consider actions on items to support construction projects.

12. Consider Request For Qualifications (RFQ) 2025-02 for Health Insurance Brokerage Services.
13. Consider offer from Hill Country Community Action Association to purchase County owned real property.
14. Consider actions on an Order of Coryell County, Texas, authorizing the issuance and sale of Coryell County, Texas, Tax Note, Series 2025; levying a tax in payment thereof; and enacting other provisions relating to the subject.
15. Consider enrolling Coryell County in the Texas Association of Counties annual Cyber Security Training
16. Consider contract from Spindle Media for Tax Collections software.
17. Consider proposals for RFP 2025-02 Inmate Trust Accounting and Commissary Services.
18. Discussion and consider office and facilities spacing.
19. Consider the Gatesville Chamber of Commerce to use the property located at 712 Bridge and 307 South 7th Street for the Shivaree 2025 scheduled on June 7.
20. Discussion and action on ETJ agreement with the city of Copperas Cove.
21. Discuss RFP for Coryell County Health Care. .
22. Discuss Time Clock Plus
23. Pay Bills.

Reports:

24. Commissioners' Reports
 - a. Precinct 1 – Commissioner Matthews
 - b. Precinct 2 – Commissioner Weddle
 - c. Precinct 3 – Commissioner Basham
 - d. Precinct 4 – Commissioner Taylor
25. Judge's Report

Closed Meeting/Executive Session

26. Pursuant to Texas Government Code Sec 551.071 the Commissioners Court will conduct a closed meeting to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include, but not limited to, that case County of Coryell v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
27. Pursuant to Texas Government Code Sec. 551.072 the Commissioners Court will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property.

Adjournment

Signed this 9th day of May 2025.



Roger A. Miller
Coryell County Judge